

FINANCE COMMITTEE MINUTES

September 10, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Lori Williams

Others Present: Molly Berns, Mike Cowles, Brian Davis, Sharmin Doering, Kate Downing, David Durall, Tim Eggleston, Andy Goleman, Denise Johnson, Suzann Maxheimer, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the August 27, 2019 Committee meetings was made by Smith and seconded by Hills. Motion carried (13-0).

Suzann Maxheimer, Court Administration, requested approval to hire a replacement Jury Commission/Law Library Clerk. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (13-0).

Dan Wright, State's Attorney, requested approval to hire three replacement Assistant State's Attorneys. A motion to approve the requests was made by Hills and seconded by L. Fulgenzi. Motion carried (13-0).

Wright amended his request for a promotion/salary adjustment for Joel Benoit and Dan Mosher be changed to acting up pay, with Wright returning to the Committee on September 24. A motion to approve the request was made by Smith and seconded by O'Neill. Motion carried (13-0).

David Durall, Circuit Clerk, requested approval to hire a replacement Criminal Front Counter Clerk and a replacement Part time. A motion to approve the requests was made by Bunch and seconded by Hall. Motion carried (13-0).

Mike Torchia, Court Services, requested approval to hire a replacement Data Support Specialist and a replacement Detention Office. A motion to approve the requests was made by O'Neill and seconded by L. Fulgenzi. Motion carried (13-0).

Kate Downing, SMART, requested approval of a Resolution accepting the Downstate Operating Assistance Program grant. This is an amended resolution that was previously approved in August. A motion to approve the request was made by Hall and seconded by L. Fulgenzi. Motion carried (13-0).

Sharmin Doering, Community Resources, requested approval of a Resolution for the application of the LIHEAP HHS grant. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (12-0) with A. Fulgenzi abstaining.

Molly Berns, Regional Planning, requested approval of a travel request. A motion to approve the request was made by Mendenhall and seconded by Madonia. Motion carried (13-0).

Brian Davis, Highways, requested approval to hire a replacement Highway Maintainer. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (13-0).

Denise Johnson, Child Advocacy, requested approval to promote and adjust salary for Bryanna Stevens. A motion to approve the request was made by Stumpf and seconded by Madonia. Motion carried (13-0).

A motion to approve the purchase reports was made by Hills and seconded by Scaife. Motion carried (13-0).

Under old business, Denise Johnson reported on an emergency CACA/DCFS Grant approval and Charlie Stratton provided the Committee with an update on the State's Attorney and Public Defender Salary Study.

There was no Public Comment.

A motion to adjourn was made Bunch and seconded by Stumpf. Motion carried (13-0). Meeting adjourned.

APPROVED